

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096727

Entity Name: MATTISON'S 41, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

7275 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

25 AVENUE OF THE FLOWERS
LONGBOAT KEY, FL 34228

New Mailing Address:

7275 S. TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number: 26-1114169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID ESQ.
101 E. KENNEDY BLV., SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTISON, PAUL
Address: 7275 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: SANGO, JASON
Address: 7275 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL R. MATTISON

MGR

02/18/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date